



Press release

Bologna, 20 January 2017

IMA: 2017 calendar of company events

Pursuant to art. 2.6.2, para. 1 b), of the Regulations for Markets organized and run by Borsa Italiana S.p.A., we communicate IMA's calendar of company events for 2017.

Meetings of the Board of Directors

15 February	Wednesday	Presentation of preliminary figures at 31 December 2016
14 March	Tuesday	Approval of Draft Annual Report at 31 December 2016 Call of Shareholders' Meeting
15 May	Monday	Approval of Quarterly Report for the first quarter of 2017
4 August	Friday	Approval of Half-Year Financial Report at 30 June 2017
14 November	Tuesday	Approval of Quarterly Report for the third quarter of 2017

Shareholders' Meeting

21 April	Friday	Shareholders' Meeting for the approval of Annual Report at 31 December 2016
-----------------	--------	---

Meetings with financial analysts and investors STAR Events

21 - 22 March	Tuesday - Wednesday	STAR Conference Milan
9 - 10 October	Monday - Tuesday	STAR Conference London

The calendar of company events for 2017 is available on the website www.ima.it, in the Investor Relations section (Events).

Any changes to the above calendar will be promptly disclosed to the market.

Legislative Decree 25 of 15 February 2016, implementing Directive 2013/50/EU amending Directive 2004/109/EC, the so-called "Transparency Directive", has eliminated the requirement for listed issuers based in Italy to publish interim financial reports and has given CONSOB the right to ask issuers to publish "additional periodic financial information".

CONSOB subsequently released a new art. 82-*ter* of the Issuers' Regulation, which allows companies - on a voluntary basis - to continue publishing "additional periodic financial information" with respect to their annual and half-year reports, in accordance with the principles and criteria laid down in the Regulation.

However, art. 2.2.3., paragraph 3, of the Stock Exchange Regulations continues to require that **STAR** issuers publish an interim report within forty-five days from the end of the first, third and fourth quarters of the year, it being understood that such issuers are exempt from publishing a fourth quarterly report, if they are publishing an annual report, together with the other documents referred to in art. 154-*ter*, first paragraph, of Legislative Decree 58 of 24 February 1998 (known as the Consolidated Finance Act or "**CFA**"), within ninety days from the end of the year.

As an issuer trading on the **STAR** segment of the MTA market run by Borsa Italiana, **IMA** is subject to the aforementioned art. 2.2.3, paragraph 3, of the Stock Exchange Regulations. **The Company** would therefore like to announce that it **will continue to publish quarterly reports** within forty-five days from the end of the first and third quarter of 2017, in accordance with what it has done up to now, making reference in particular to the provisions of the pre-existing art. 154-*ter*, paragraph 5, and that it will comply with the principles and application criteria indicated by the new Article 82-*ter* of the Issuer' Regulation.

Established in 1961, IMA is world leader in the design and manufacture of automatic machines for the processing and packaging of pharmaceuticals, cosmetics, food, tea and coffee. The Group has more than 5,000 employees, more than 2,600 of whom overseas, and can count on 38 production plants in Italy, Germany, France, Switzerland, Spain, the United Kingdom, the United States, India, Malaysia, China and Argentina. IMA has an extensive sales network comprising 29 branches which provide sales and service in Italy, France, Switzerland, the United Kingdom, Germany, Austria, Spain, Poland, Israel, Russia, the United States, India, China, Malaysia, Thailand and Brazil, representative offices in Central and East European countries and over 50 agencies covering a total of about 80 countries. **IMA S.p.A. has been listed on the Milan Stock Exchange since 1995 and in 2001 joined the STAR segment.** The following manufacturing companies are part of the IMA Group: Benhil GmbH, Co.ma.di.s. S.p.A., Corazza S.p.A., Delta Systems & Automation Inc., Erca S.A., Erca-Formseal Ibérica S.A., Fillshape S.r.l., Gasti Verpackungsmaschinen GmbH, Gima S.p.A., Gima TT S.p.A., G.S. Coating Technologies S.r.l., Hamba Filltec GmbH & Co. KG, Hassia Packaging Pvt. Ltd., Hassia Verpackungsmaschinen GmbH, Ilapak International SA, Ilapak Italia S.p.A., Ilapak (Beijing) Packaging Machinery Co. Ltd., IMA Automation Malaysia Sdn. Bhd., IMA Automation USA Inc., IMA Life North America Inc., IMA Life (Beijing) Pharmaceutical Systems Co. Ltd., IMA Medtech Switzerland S.A., IMA North America Inc., IMA-PG India Pvt. Ltd., IMA Swiftpack Ltd., MAI S.A., PharmaSiena Service S.r.l., Revisioni Industriali S.r.l., Shanghai Tianyan Pharmaceutical Machinery Co. Ltd., Teknoweb Converting S.r.l., Telerobot S.p.A.

For further information:

Andrea Baldani - Investor Relator - tel. +39 051 783111 - e-mail: baldania@ima.it

Maria Antonia Mantovani - Press Office - tel. +39 051 783283 - e-mail: antonia.mantovani@ima.it

www.ima.it (Investor Relations section)